

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

THOMAS D. SELGAS (1)  
MICHELLE L. SELGAS (2)  
JOHN O. GREEN (3)

CRIMINAL NO. 3-18-CR-356-S

**United States' Amended Witness List**

	Witness Name	Description of Anticipated Testimony
	<b>Probable</b>	
1	Steven Dickson	<ul style="list-style-type: none"> <li>• IRS Records Custodian</li> <li>• Introduce IRS records</li> </ul>
2	Bill Jackson 1751 Enterprise Street Athens, Texas 75751	<ul style="list-style-type: none"> <li>• Henderson County Appraisal's Office</li> <li>• Introduce and describe documents from Henderson County Appraisal's Office and related proceedings</li> </ul>
3	Bank of America Rep 43 Butterfield Circle El Paso, Texas 79906	<ul style="list-style-type: none"> <li>• Introduce and describe bank records</li> </ul>
4	Volkswagen Representative 211 East 7 <sup>th</sup> Street Austin, Texas 78701	<ul style="list-style-type: none"> <li>• Introduce and describe loan documents and transactions</li> </ul>
5	Equity Trust Representative 1 Equity Way Westlake, Texas 44145	<ul style="list-style-type: none"> <li>• Introduce and describe Individual Retirement Account (IRA) records, transactions and correspondence</li> </ul>
6	Cameron Lalli	<ul style="list-style-type: none"> <li>• Former IRS Special Agent</li> <li>• Introduce and describe documents from American Rights Litigator (ARL) search</li> </ul>
7	Jonathan Daniel	<ul style="list-style-type: none"> <li>• IRS Revenue Officer</li> <li>• Describe IRS collection actions</li> </ul>

8	Deborah Simmons	<ul style="list-style-type: none"> <li>• IRS Revenue Agent</li> <li>• Introduce summaries</li> <li>• Explain tax due</li> </ul>
9	Ira Fritz 15301 Dallas Pkwy Addison, Texas 75001	<ul style="list-style-type: none"> <li>• Introduce and describe Dillon Gage records, transactions, and correspondence</li> </ul>
10	Gary Summers San Angelo, Texas 76902	<ul style="list-style-type: none"> <li>• MyMail Accountant</li> <li>• Describe MyMail, settlement, and tax returns</li> </ul>
11	Lucien Osentowski McKinney, Texas 75072	<ul style="list-style-type: none"> <li>• Former MyMail partner</li> <li>• Introduce and describe documents and correspondence related to MyMail</li> </ul>
12	Joann Wilson Athens, Texas 75752	<ul style="list-style-type: none"> <li>• Seller of Athens property</li> <li>• Discuss sale of Athens property</li> </ul>
13	James Hicks Quitman, Texas 75783	<ul style="list-style-type: none"> <li>• Realtor in the sale of the Athens Property</li> <li>• Discuss purchase of Athens property</li> </ul>
14	Matthew Hausenfluke Dallas, Texas 75243	<ul style="list-style-type: none"> <li>• Purchaser of the Garland Property</li> <li>• Discuss purchase of Garland Property</li> </ul>
15	Michelle Volk Henderson, NV	<ul style="list-style-type: none"> <li>• Former ChipData employee</li> </ul>
	<b>Possible</b>	
16	Stephanie Byrd, IRS Special Agent	
	<b>Expert</b>	
17	James Ehler, State Bar of Texas	

Respectfully Submitted,

ERIN NEALY COX  
UNITED STATES ATTORNEY

By: /s/ Mara A. Strier  
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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on January 2, 2020 the foregoing document was filed using ECF, which will notify all counsel of record.

/s/ Mara Strier  
Mara Strier  
Trial Attorney  
Tax Division, United States Department of Justice